

CASCADE COUNTY COMMISSION MEETING
April 26, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

◆ **Board Appointments:**

Tax Appeal Board	(1)	<u>Re-Appointment</u> Arthur Dickhoff	(3 Year Term)	<u>Term Expiration</u> 4/30/2019
Historic Preservation Advisory Committee	(3)	<u>New Applicant</u> Del Darko <u>Re-Appointment</u> Kristi Scott & Ryan Smith	(3 Year Term)	<u>Term Expiration</u> 4/30/2019

◆ **Contract 16-48:** Amendment to Tyler Technologies Agreement for additional training to implement the purchase order system. Service Cost: \$6,000 (Ref: Contract 15-84 New World, R0310567)

◆ **Contract 16-49:** Modification #2 to the WJE Design Consultants Services Agreement.
Project: Courthouse Preservation-GTF STPE 5299 (109) UPN 8594. This will modify the scope of work to include revising documents and re-bidding the project as well as extending the construction period until November 2017.
Fee & Expenses Increase: \$116,662. Design Consultant Agreement not to exceed: \$368,936.
(Ref: Contracts 14-126, R0294332/15-08, Mod #1, R0302759)

◆ **Contract 16-50:** Parking License Agreement with Wells Fargo Bank, N.A. Effective: May 1, 2016.
Monthly Payment: \$250.00 for ten (10) parking spaces located at 21 3rd Street North, Great Falls, MT.

◆ **Contract 16-51:** Contract for "Alabama" to perform at the MT State Fair on July 31, 2016.
(Ref: Contract 16-47, Romeo Entertainment)

◆ **Contract 16-52:** Contract for "A Thousand Horses" to perform at the MT State Fair on August 1, 2016.
(Ref: Contract 16-47, Romeo Entertainment)

◆ **Contract 16-53:** Contract for "CAM" to perform the MT State Fair on August 1, 2016.
(Ref: Contract 16-47, Romeo Entertainment)

◆ **Contract 16-54:** Contract for "Chris Young" to perform at the MT State Fair on August 2, 2016.
(Ref: Contract 16-47, Romeo Entertainment)

1. Public Hearing: Cascade County Zoning Regulations – Updates & Revisions

Planning
Susan Conell

Motion to Approve or Disapprove:

Resolution 16-39: Resolution of Intention to amend Sections 1, 2, 7, 8, 9, 10, 12 and create Section 18.

2. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

3. Adjournment